



Ledding Library Board Meeting

**October 29, 2012, 5:30 PM
Ledding Library Pond House**

Meeting called by: Library Board Chair Mark Docken

Board Members present: Laura Gamble, Kathy Gannett, Melissa Perkins, Ed Zumwalt

Board Members absent: Mark Docken, Ron Rasch

Library Staff: Katie Newell

Guest: Tom Hogan

MEETING MINUTES

CALL TO ORDER – Library Board Vice-Chair Melissa Perkins called the meeting to order at 5:30 pm.

APPROVAL OF MINUTES – The minutes of the 9/24 meeting were approved.

NEW BUSINESS

LIBRARIAN'S REPORT

Retirement party for Sheila Reed, LA2 in the Children's Department, was held October 22nd. Sheila had been with the Library for 23 years and will be missed. Jan Zumwalt has been hired to fill this position.

Network News:

- Network will be staying with Overdrive for E-books at this time.
- Passport Program is being considered. This is a new program the State Library is starting in January to offer a library card that will be good at all participating libraries in the State.
- Gladstone director final interviews will be held after Election Day.
- Estacada has hired a new director.

- The City of West Linn has a \$1.2 million shortfall that will affect their Library's services.

Halloween Party held on Saturday, October 27th, had over 200 people in attendance.

Teri Bankhead has requested a picture of the Library Board to post on the City's website. We will take one when all the members are present.

Library Report will be presented at the City Council Meeting on November 20th.

The Friends made \$1,200 at their Christmas in October sale.

Two people have expressed interest in the Library Board.

OLD BUSINESS

There was no old business.

PROJECT UPDATES AND PROGRESS REPORTS

1. **Milwaukie Poetry Series update** – Tom Hogan began by thanking City Council, City Manager, Library Board and the Poetry Committee for all their support and hard work. He reviewed the MPS report he will be presenting to City Council on November 6th. He reminded everyone that Ursula Le Guin will be the reader on November 14th at the Black Box Theater, Milwaukie High School, and encouraged all to attend.
2. **Author's Series** – Kathy Gannett reported that the schedule for the coming year is about complete with only November's slot left to fill. Kim Stafford's name was suggested. Posters/flyers are being worked on.
3. **Library Expansion Task Force** – The LETF has drafted a Request for Qualifications (RFQ) to begin the search for a consultant/architectural firm to do a needs-assessment and project proposal to present to City Council next year.

The meeting was adjourned at 6:30 pm.

NEXT MEETING DATE

Monday, November 26, 2012, 6:30 pm at Ledding Library Pond House.

Please contact Katie Newell at 503-786-7584 or newellk@ci.milwaukie.or.us if you cannot attend the meeting.